



**THE DECREE OF THE BOARD OF COMMISSIONERS**

No.: 695/B.6-03/IX/2015

Regarding:  
**APPOINTMENT OF THE BUSINESS DEVELOPMENT COMMITTEE**

According to the meeting results of the Board of Commissioners of PT Total Bangun Persada Tbk, the Board of Commissioners hereby decides to appoint:

Chairman : Pinarto Sutanto  
Member : Ir. Reyno Stephanus Adhiputranto  
Member : Liliana Komajaya, MBA  
Member : Drs. Wibowo  
Member : Drs. H. Mustafa, CA  
Member : Rudi Suryajaya Komajaya, MBA

As  
**THE BUSINESS DEVELOPMENT COMMITTEE  
of PT TOTAL BANGUN PERSADA Tbk**

With a term of 4 years since this Decree is valid.

This Decree shall take effect on the date specified and when in fact later contains flaws / mistakes in the application, then this Decree shall be rectified accordingly.

Enacted: Jakarta  
Date: April 2, 2015  
PT Total Bangun Persada Tbk

(Signed)

**Ir. Reyno Stephanus Adhiputranto**  
President Commissioner and  
Independent Commissioner